

July 26, 1993: Executive Director's Report

1. Commission Roster: Please let me know if there are any errors or omissions on the Commission Rosters. You each have a copy of the public roster before you. You can mark on it and return it to me for corrections.

2. Executive Director's Salary. I have been advised by Department of Personnel that no further Commission action is required.

3. Office. The office will be open as of August 2, 1993. I want to thank Department of Conservation, State Lands Commission and San Francisco Bay Conservation and Development Commission for loaning the Commission furniture and equipment. And thanks to the California Conservation Corps who will help move the equipment into the office.

4. Staff. I have interviewed candidates for the clerical position and have offered the position to _____. I am pleased to inform you she will be able to start work on August _____. In addition, I am in the process of hiring two part-time people to assist in gathering materials; Colleen McMahon, who will be attending McGeorge School of Law in Sacramento and Brandon Friedman who has a bachelors degree in Oceanography and several years experience. Again, I must thank the staff of the Department of Conservation, they have been very helpful in administrative matters.

5. Handouts. At the request of the Commission, speakers from the last meeting have made available copies of materials presented to the Commission. You may pick these up from me after the meeting or call me to have a copy mailed to you. I have:

AGENDA ITEM X.

Appointment of Advisory Committees.

The Commission is required to set up at least three advisory committees on Agriculture, Environment and Recreation.

The purpose of the advisory committees is to help staff in the preparation of the land use and resource management plan. We want to seek the advice, experience, and wisdom of community members in these subject areas. We are looking for those who live and work in the Delta and others with special knowledge and expertise who can dedicate time in the next few months to meet to discuss ideas, and to help review the draft reports when they are prepared.

You have before you lists of the three sub-committees. I will open the nominations for the advisory committees. After all nominations have been received I will close the nominations and ask for a motion and a vote on appointing the three sub-committees.